



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCXAP7

Company Name: **RANDALSTOWN PHARMACIES LIMITED**

Company Number: **NI010974**

Date of this return: **31/12/2015**

SIC codes: **86900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 NEILLSBROOK ROAD
RANDALSTOWN
ANTRIM
NORTHERN IRELAND
BT41 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 NEILLSBROOK ROAD
RANDALSTOWN
ANTRIM
ANTRIM
NORTHERN IRELAND
BT41 3AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SHEELAGH ELIZABETH**

Surname: **HILLAN**

Former names:

Service Address: **2 NEILLSBROOK ROAD
RANDALSTOWN
CO ANTRIM
BT41 3AE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **BRIMSTONE**

Former names: **ANDERSON**

Service Address: **100 RATHKEEL ROAD
BROUGHSHANE
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MARIA**

Surname: **BROWN**

Former names:

Service Address: **8 NEW STREET
RANDALSTOWN
ANTRIM
BT41 3AF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **ASSISANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANGELA JUDITH**

Surname: **HILLAN**

Former names:

Service Address: **2 NEILLSBROOK RD
RANDALSTOWN RD
CO ANTRIM
BT41 3AE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SHEELAGH ELIZABETH**

Surname: **HILLAN**

Former names:

Service Address: **2 NEILLSBROOK ROADT
RANDALSTOWN
CO.ANTRIM
BT41 3AE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL CHEMIST**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MAGOWAN**

Former names:

Service Address: **16 HILLCREST
ANTRIM**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MARTHA**

Surname: **MAGOWAN**

Former names:

Service Address: **16 HILLCREST**
 ANTRIM

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 7

Type: **Person**
Full forename(s): **MRS TOYAH LOUISE**

Surname: **MCKEE**

Former names: **GRAHAM**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/08/1981** *Nationality:* **IRISH**

Occupation: **PHARMACIST**

Company Director 8

Type: **Person**

Full forename(s): **MISS EDEL**

Surname: **MCMAHON**

Former names:

Service Address: **51 MOVANAGHER ROAD
KILREA
COLERAINE
COUNTY LONDONDERRY
NORTHERN IRELAND
BT51 5YJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1984**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHED TO SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2150
		<i>Aggregate nominal value</i>	2150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6150
		<i>Total aggregate nominal value</i>	6150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3600 A ORDINARY shares held as at the date of this return**
Name: **SHEELAGH ELIZABETH HILLAN**

Shareholding 2 : **400 A ORDINARY shares held as at the date of this return**
Name: **MARTHA MAGOWAN**

Shareholding 3 : **2150 B ORDINARY shares held as at the date of this return**

Name: MARIA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.